

Regular Board Meeting

Cayuga-Onondaga BOCES Regional Education Center
Board of Cooperative Educational Services
1879 West Genesee Street Road, Auburn, NY 13021

Members Present:

Larry Hartle	Carol Quill
Lee Epprecht	Dean Winspear
Melinda Quanbeck	Kathryn Carlson
William Andre	Douglas Hart

Members Absent:

Colleen Battalino

Others Present:

Denise Dzikowski	Susan Lynch
Susan Conway	Steve Woodard
Peter Colucci	Randy Ray
Tony Abbatiello	Jarett Powers
Jessica Docteur	Jerry Mickelson
Cindy Pattington	

Opening of Meeting	The regular meeting of the Cooperative Board was called to order by Melinda Quanbeck, President at 6:00 pm in the Board Room of the Regional Education Center, 1879 West Genesee Street Road, Auburn, NY 13021.
Pledge of Allegiance	The Pledge of Allegiance was led by District Superintendent Denise Dzikowski.
Approval of Agenda with Addendum	Upon the recommendation of District Superintendent Denise Dzikowski, a motion was made by Kathryn Carlson, seconded by Larry Hartle, to approve the agenda as amended. The motion was carried unanimously by the Board members present.
Jarett Powers – Superintendent of the Union Springs School District	Jarett Powers, Union Springs School Superintendent, reached out to the Board to thank the BOCES administrators for a successful opening day. The BOCES Special Education classrooms located at the Union Springs Central School District had a positive environment and there was a great level of support. He stated there were a few items he needed to address, but felt it was being handled appropriately by all staff involved.
Approval of the Minutes of August 18, 2016	Upon the recommendation of District Superintendent Denise Dzikowski, a motion was made by Dean Winspear, seconded by Larry Hartle, to approve the minutes of the August 18, 2016. The motion was carried by a vote of 6-yes – 2-abstentions (Douglas Hart and Kathryn Carlson) 1- absent.
Approval of Treasurer’s Report – August 31, 2016	Upon the recommendation of District Superintendent Denise Dzikowski, a motion was made by Douglas Hart, seconded by Dean Winspear to approve the Treasurer’s Report for the period ending August 31, 2016. The motion was carried unanimously by the Board members present.
Extra Classroom Activity Funds Report	Upon the recommendation of District Superintendent Denise Dzikowski, a motion was made by Dean Winspear, seconded by Larry Hartle to approve the Extra Classroom Activity Funds Report for the period ending August 31, 2016. The motion was carried unanimously by the Board members present.
BOCES Claims Auditor’s Report – August 1, 2016- August 31, 2016	Upon the recommendation of District Superintendent Denise Dzikowski, a motion was made by Dean Winspear, seconded by Larry Hartle to approve the BOCES Claims Auditor’s Report for the period July 1, 2016 through July 31, 2016. The motion was carried unanimously by the Board members present.

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BOCES External Audit Report	<p>Upon the recommendation of District Superintendent Denise Dzikowski, a motion was made by Dean Winspear, seconded by Larry Hartle, to approve the Audited Financial Statements for the year ending June 30, 2016 prepared by Ciaschi, Dietershagen, Little, Mikelson, A Division of Insero & Co. The motion was carried unanimously by the Board members present.</p> <p>Cindy Pattington left the meeting at 6:30 p.m. Mr. Mickelson left the meeting at 6:40 p.m.</p>
Resignation/School Social Worker	<p>Upon the recommendation of District Superintendent Denise Dzikowski, a motion was made by William Andre, seconded by Carol Quill, to accept the resignation of Staci Berg from the position of School Social Worker, effective August 17, 2016. The motion was carried unanimously by the Board members present.</p>
Resignation/Special Education Teacher Aide	<p>Upon the recommendation of District Superintendent Denise Dzikowski, a motion was made by William Andre, seconded by Carol Quill, to accept the resignation of Amanda Jennings from the position of Special Education Teacher Aide, effective August 19, 2016. The motion was carried unanimously by the Board members present.</p>
Resignation/Special Education Teacher Aide	<p>Upon the recommendation of District Superintendent Denise Dzikowski, a motion was made by William Andre, seconded by Carol Quill, to accept the resignation of Lisa Lloyd from the position of Special Education Teacher Aide to accept the position of Teacher Assistant in the Special Education Department, effective August 19, 2016. The motion was carried unanimously by the Board members present.</p>
Resignation/Teacher Assistant	<p>Upon the recommendation of District Superintendent Denise Dzikowski, a motion was made by William Andre, seconded by Carol Quill, to accept the resignation of Omar Bailey from the position of Teacher Assistant, effective August 24, 2016. The motion was carried unanimously by the Board members present.</p>
Resignation/English Teacher	<p>Upon the recommendation of District Superintendent Denise Dzikowski, a motion was made by William Andre, seconded by Carol Quill, to accept the resignation of Tanja Cosentino from the position of English Teacher for Career & Technology Education, effective September 30, 2016. The motion was carried unanimously by the Board members present.</p>
Resignation/Early Childhood Education Teacher	<p>Upon the recommendation of District Superintendent Denise Dzikowski, a motion was made by William Andre, seconded by Carol Quill, to accept the resignation for retirement of Cynthia Hinman from the position of Early Childhood Education Teacher, with request to carry family health insurance into retirement, effective December 16, 2016. The motion was carried unanimously by the Board members present.</p>
Leave of Absence/Data Administrator	<p>Upon the recommendation of District Superintendent Denise Dzikowski, a motion was made by Douglas Hart, seconded by Dean Winspear, to approve the leave of absence request of Natalie Scavone, for a medical leave of absence with the use of the Family & Medical Leave Act to run concurrently with the leave of absence and the use of accumulated available leave time as appropriate, effective September 8, 2016 to December 1, 2016 or until released by her physician. The motion was carried unanimously by the Board members present.</p>

Leave of Absence/Physical Education Teacher	Upon the recommendation of District Superintendent Denise Dzikowski, a motion was made by Douglas Hart, seconded by Dean Winspear, to approve the leave of absence request of Meghan Ragucci, for a medical leave of absence with the use of the Family & Medical Leave Act to run concurrently with the leave of absence and the use of accumulated available leave time as appropriate, effective on or about November 30, 2016 to on or about January 30, 2017, or until released by her physician. The motion was carried unanimously by the Board members present.
Leave of Absence/Special Education Teacher Aide	Upon the recommendation of District Superintendent Denise Dzikowski, a motion was made by Douglas Hart, seconded by Dean Winspear, to approve the leave of absence request of Natalie Dale, for a medical leave of absence with the use of accumulated available leave time as appropriate, effective September 1, 2016 for approximately six weeks, or until released by her physician. The motion was carried unanimously by the Board members present.
Leave of Absence/Special Education Teacher Aide	Upon the recommendation of District Superintendent Denise Dzikowski, a motion was made by Douglas Hart, seconded by Dean Winspear, to approve the intermittent leave of absence request of Rhonda Warn, with the use of accumulated available leave time as appropriate, effective September 6, 2016. The motion was carried unanimously by the Board members present.
Appointment/Substitute Teacher Aide & Substitute Teacher Assistant	Upon the recommendation of District Superintendent Denise Dzikowski, a motion was made by Dean Winspear, seconded by Larry Hartle, to approve the appointment of Stephen Hodge as Substitute Teacher Aide & Substitute Teacher Assistant, for the Compass, High School Equivalency, Career & Technical Education and Special Education programs effective September 1, 2016 through June 30, 2017. Mr. Hodge shall be compensated at the board approved hourly rates of Substitute Teacher Assistant -\$14.00/hr. - Substitute Teacher Aide - \$11.00/hr. The motion was carried unanimously by the Board members present.
Appointment/Substitute Teacher Aide & Substitute Teacher Assistant	Upon the recommendation of District Superintendent Denise Dzikowski, a motion was made by Dean Winspear, seconded by Larry Hartle, to approve the appointment of Rebecca Mack as Substitute Teacher Aide & Substitute Teacher Assistant, for the Compass, High School Equivalency, Career & Technical Education and Special Education programs effective September 1, 2016 through June 30, 2017. Ms. Mack shall be compensated at the board approved hourly rates of Substitute Teacher Assistant -\$14.00/hr. - Substitute Teacher Aide - \$11.00/hr. The motion was carried unanimously by the Board members present.
Appointment/Substitute Teacher Aide & Substitute Teacher Assistant	Upon the recommendation of District Superintendent Denise Dzikowski, a motion was made by Dean Winspear, seconded by Larry Hartle, to approve the appointment of Elizabeth Meyer as Substitute Teacher Aide & Substitute Teacher Assistant, for the Compass, High School Equivalency, Career & Technical Education and Special Education programs effective September 1, 2016 through June 30, 2017. Ms. Meyer shall be compensated at the board approved hourly rates of Substitute Teacher Assistant -\$14.00/hr. - Substitute Teacher Aide - \$11.00/hr. The motion was carried unanimously by the Board members present.
Appointment/Substitute Teacher	Upon the recommendation of District Superintendent Denise Dzikowski, a motion was made by Dean Winspear, seconded by Larry Hartle, to approve the appointment of Patricia DeLong as Substitute Teacher, for the Compass, High School Equivalency, Career & Technical Education and Adult Education programs effective September 1, 2016 through June 30, 2017. Ms. DeLong shall be

compensated at the board approved hourly rate of \$14.00 per hour. The motion was carried unanimously by the Board members present.

Appointment/Special
Education Teacher Aide

Upon the recommendation of District Superintendent Denise Dzikowski, a motion was made by Dean Winspear, seconded by Larry Hartle, to approve the appointment of Travis McLeod to a fifty-two (52) week probationary appointment in the classified Civil Service position of Teacher Aide for the Special Education Department, effective September 1, 2016 through August 31, 2017. Mr. McLeod shall be graded at the Board approved negotiated rate, with additional appointment for Staff Development Training, effective August 22, 2016 through June 30, 2017 at the Board approved negotiated rate. Additional appointment as a Substitute Teacher, effective September 1, 2016 through June 30, 2017, compensation at the Board established rate of an additional \$.80 per hour. The motion was carried unanimously by the Board members present.

Appointment/Special
Education Teacher Aide

Upon the recommendation of District Superintendent Denise Dzikowski, a motion was made by Dean Winspear, seconded by Larry Hartle, to approve the appointment of Meghan Betancourt to a fifty-two (52) week probationary appointment in the classified Civil Service position of Teacher Aide for the Special Education Department, effective September 1, 2016 through August 31, 2017. Ms. Betancourt shall be graded at the Board approved negotiated rate, with additional appointment for Staff Development Training, effective August 22, 2016 through June 30, 2017 at the Board approved negotiated rate. Additional appointment as a Substitute Teacher, effective September 1, 2016 through June 30, 2017, compensation at the Board established rate of an additional \$.80 per hour. The motion was carried unanimously by the Board members present.

Appointment/Special
Education Teacher Aide

Upon the recommendation of District Superintendent Denise Dzikowski, a motion was made by Kathryn Carlson, seconded by Lee Epprecht, to approve the appointment of Amanda Feocco-O'Grady to a fifty-two (52) week probationary appointment in the classified Civil Service position of Teacher Aide for the Special Education Department, effective September 1, 2016 through August 31, 2017. Ms. Feocco-O'Grady shall be graded at the Board approved negotiated rate, with additional appointment for Staff Development Training, effective August 22, 2016 through June 30, 2017 at the Board approved negotiated rate. Additional appointment as a Substitute Teacher, effective September 1, 2016 through June 30, 2017, compensation at the Board established rate of an additional \$.80 per hour. The motion was carried unanimously by the Board members present.

Appointment/Special
Education Teacher Aide

Upon the recommendation of District Superintendent Denise Dzikowski, a motion was made by Kathryn Carlson, seconded by Lee Epprecht, to approve the appointment of Colleen Fuller to a fifty-two (52) week probationary appointment in the classified Civil Service position of Teacher Aide for the Special Education Department, effective September 1, 2016 through August 31, 2017. Ms. Fuller shall be graded at the Board approved negotiated rate, with additional appointment for Staff Development Training, effective August 22, 2016 through June 30, 2017 at the Board approved negotiated rate. Additional appointment as a Substitute Teacher, effective September 1, 2016 through June 30, 2017, compensation at the Board established rate of an additional \$.80 per hour. The motion was carried unanimously by the Board members present.

Appointment/Special
Education Teacher Aide

Upon the recommendation of District Superintendent Denise Dzikowski, a motion was made by Kathryn Carlson, seconded by Lee Epprecht, to approve the appointment of Devyn Jones to the fifty-two (52) week probationary appointment

in the classified Civil Service position of Teacher Aide in a 1:1 Teacher Aide position for the Special Education Department, effective September 1, 2016 through August 31, 2017. Ms. Jones shall be graded at the Board approved negotiated rate, with additional appointment for Staff Development Training, effective August 22, 2016 through June 30, 2017 at the Board approved negotiated rate. The motion was carried unanimously by the Board members present.

Appointment/Special
Education Teacher Aide

Upon the recommendation of District Superintendent Denise Dzikowski, a motion was made by Kathryn Carlson, seconded by Lee Epprecht, to approve the appointment of Barbara Dart to the fifty-two (52) week probationary appointment in the classified Civil Service position of Teacher Aide in a 1:1 Teacher Aide position for the Special Education Department, effective September 1, 2016 through August 31, 2017. Ms. Dart shall be graded at the Board approved negotiated rate, with additional appointment for Staff Development Training, effective August 22, 2016 through June 30, 2017 at the Board approved negotiated rate. The motion was carried unanimously by the Board members present.

Appointment/Special
Education Teacher Aide

Upon the recommendation of District Superintendent Denise Dzikowski, a motion was made by Kathryn Carlson, seconded by Carol Quill, to approve the appointment of Rosalind Fallat to the fifty-two (52) week probationary appointment in the classified Civil Service position of Teacher Aide in a 1:1 Teacher Aide position for the Special Education Department, effective September 1, 2016 through August 31, 2017. Ms. Fallat shall be graded at the Board approved negotiated rate, with additional appointment for Staff Development Training, effective August 22, 2016 through June 30, 2017 at the Board approved negotiated rate. The motion was carried unanimously by the Board members present.

Appointment/Special
Education Teacher Aide

Upon the recommendation of District Superintendent Denise Dzikowski, a motion was made by Kathryn Carlson, seconded by Carol Quill, to approve the appointment of Cyndi Greveling to the classified Civil Service position of Teacher Aide in a 1:1 Teacher Aide position for the Special Education Department, effective September 1, 2016, with continuation of her probationary appointment of October 26, 2015 through October 25, 2016. Ms. Greveling shall be graded at the Board approved negotiated rate. The motion was carried unanimously by the Board members present.

Appointment/Special
Education Teacher Aide

Upon the recommendation of District Superintendent Denise Dzikowski, a motion was made by Kathryn Carlson, seconded by Carol Quill, to approve the appointment of Erica Pidlypchak to the fifty-two (52) week probationary appointment in the classified Civil Service position of Teacher Aide in a 1:1 Teacher Aide position for the Special Education Department, effective September 1, 2016 through August 31, 2017. Ms. Pidlypchak shall be graded at the Board approved negotiated rate, with additional appointment for Staff Development Training, effective September 1, 2016 through June 30, 2017 at the Board approved negotiated rate. The motion was carried unanimously by the Board members present.

Appointment/Teacher
Mentor

Upon the recommendation of District Superintendent Denise Dzikowski, a motion was made by Kathryn Carlson, seconded by Carol Quill, to approve the appointment of Elaine Hobart, Compass Guidance Counselor, as mentor for newly hired Compass Social Worker, effective September 1, 2016 through June 23, 2017. Ms. Hobart shall be compensated a stipend of \$70 per day for up to 20 mentoring days. The motion was carried unanimously by the Board members present.

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Appointment/Teacher Mentor	Upon the recommendation of District Superintendent Denise Dzikowski, a motion was made by Kathryn Carlson, seconded by Carol Quill, to approve the appointment of Crystal Ponto, Compass ELA Teacher, as mentor for newly hired Compass STEM Coordinator, effective September 1, 2016 through June 23, 2017. Ms. Ponto shall be compensated \$70 per day for up to 20 mentoring days. The motion was carried unanimously by the Board members present.
Appointment/Compass Guidance Counselor	Upon the recommendation of District Superintendent Denise Dzikowski, a motion was made by Kathryn Carlson, seconded by Carol Quill, to approve the appointment of Elaine Hobart to work five (5) additional days in the summer, effective July 1, 2016 through August 31, 2016. Ms. Hobart shall be compensated at her per diem rate. The motion was carried unanimously by the Board members present.
Appointment/Substitute Clerk	Upon the recommendation of District Superintendent Denise Dzikowski, a motion was made by Kathryn Carlson, seconded by Carol Quill, to approve the appointment of Priscilla Johnson as Substitute Clerk, for Instructional Support Services, effective September 6, 2016 through December 31, 2016. Ms. Johnson shall be compensated at the board approved hourly rate of \$13.00 per hour. The motion was carried unanimously by the Board members present.
Appointment/STEM Coordinator	Attachment #1 – Jenn Marie Kelly Wall
Appointment/.5 FTE Teacher Center Director	Upon the recommendation of District Superintendent Denise Dzikowski, a motion was made by Dean Winspear, seconded by Larry Hartle, to approve the appointment of Kathleen Rhodes as .5 FTE Cayuga-Onondaga Teacher Center Director, effective October 1, 2016 to June 30, 2017. Ms. Rhodes shall be compensated at the prorated salary of \$16,875. The motion was carried unanimously by the Board members present.
Appointment/Teacher Assistant	Attachment #2 – Dawn Taylor
Appointment/.6 FTE Itinerant Music Teacher	Upon the recommendation of District Superintendent Denise Dzikowski, a motion was made by Dean Winspear, seconded by Larry Hartle, to approve the appointment of Jennifer Diana as .6 FTE Itinerant Music Teacher for the Union Springs School District, effective September 1, 2016 for the 2016-2017 school year. Ms. Diana shall be compensated at the annual level of \$48,625.00 prorated on a .6 FTE basis for a total salary of \$29,175/10 months. The motion was carried unanimously by the Board members present.
Appointment/Teacher Mentor	Upon the recommendation of District Superintendent Denise Dzikowski, a motion was made by Dean Winspear, seconded by Larry Hartle, to approve the appointment of Amanda Franco, as mentor for Jennifer Diana, .6 FTE Itinerant Music Teacher, effective September 1, 2016 for the 2016-2017 school year. Ms. Franco shall be compensated a stipend of \$70 per day for up to 20 mentoring days. The motion was carried unanimously by the Board members present.
Appointment/Summer School Substitute Teacher	Upon the recommendation of District Superintendent Denise Dzikowski, a motion was made by Dean Winspear, seconded by Larry Hartle, to approve the appointment of Michele Persad as Summer School Substitute Teacher for the Union Springs School District, effective July 1, 2016. Ms. Persad shall be compensated at the Board approved hourly rate of \$16.40 per hour. The motion was carried unanimously by the Board members present.

Appointments/Substitute
Teacher Aides, Substitute
Teacher Assistants and
Substitute Teachers

Upon the recommendation of District Superintendent Denise Dzikowski, a motion was made by Dean Winspear, seconded by Kathryn Carlson, to approve the appointments of the following individuals for the Special Education, TASC and Compass Programs, effective September 6, 2016 through June 30, 2017. They shall be compensated at the Board approved hourly rates of \$11.00 per hour for Substitute Teacher Aide and \$14.00 per hour for Substitute Teacher Assistant or Substitute Teacher. The motion was carried unanimously by the Board members present.

Leanne Arnold	Micheline Lavey	Peggy Vivenzio
Barbara Beam	Lynne Oliver	Joyce Walter
Julie Brandstetter	Rosemary Olszewski	Jane Williams
Carol (Famoly) Clark	Christine Rudick	Laura Wood
Glen Cummings	Valerie Short	
Pamela Eisenschmidt	Karen Smith	
Joyce Hodges	Valerie Stone	
Richard Hodges	Mary Swarthout	
Victoria Kopec	Brandy Townsend	
Kay Kraatz		

Appointments/Summer
Staff Development
Training

Upon the recommendation of District Superintendent Denise Dzikowski, a motion was made by Dean Winspear, seconded by Kathryn Carlson, to approve the following appointments for Summer Staff Development Training, effective between July 1, 2016 and August 31, 2016. They shall be compensated at the stipend of \$125 per day. The motion was carried unanimously by the Board members present.

First	Last	District	Workshop
Maureen	Carroll	Jordan-Elbridge	Shared Summer Workshops
Christine	McMahon	Jordan-Elbridge	Shared Summer Workshops
Rachel	Socia	Jordan-Elbridge	Shared Summer Workshops
Caitlin	Stamp	Jordan-Elbridge	Shared Summer Workshops
Tara	Clark (Ingerson)	Port Byron	Shared Summer Workshops
Christopher	Ford	Port Byron	Shared Summer Workshops
Jonathan	Gordon	Port Byron	Shared Summer Workshops
Kimberly	Kanuck	Port Byron	Shared Summer Workshops
Jessica	Komoroski	Port Byron	Shared Summer Workshops
Helen	Glowacki	Skaneateles	Shared Summer Workshops
Tonya	Acome	Union Springs	Shared Summer Workshops
Kathleen	Aguilar	Union Springs	Shared Summer Workshops
Stephanie	Berry	Union Springs	Shared Summer Workshops
Lorie	Colbert	Union Springs	Shared Summer Workshops
Holly	Coppola	Union Springs	Shared Summer Workshops
Tracy	Dunn	Union Springs	Shared Summer Workshops
Matthew	Gonio	Union Springs	Shared Summer Workshops
Darlene	Graham	Union Springs	Shared Summer Workshops
Susan	Haag	Union Springs	Shared Summer Workshops
Rachael	Hoadley	Union Springs	Shared Summer Workshops
Kathleen	Horbal	Union Springs	Shared Summer Workshops
Lindsay	Janssen	Union Springs	Shared Summer Workshops
Megan	Kowalski	Union Springs	Shared Summer Workshops
John	Malboeuf	Union Springs	Shared Summer Workshops
Alanna	Matson	Union Springs	Shared Summer Workshops
Janet	Murphy	Union Springs	Shared Summer Workshops
Tom	Owens	Union Springs	Shared Summer Workshops
Joseph	Palmiotto	Union Springs	Shared Summer Workshops
Roberta	Palmiotto	Union Springs	Shared Summer Workshops
Hannah	Russell	Union Springs	Shared Summer Workshops
Todd	Salls	Union Springs	Shared Summer Workshops
Stacey	Sommer	Union Springs	Shared Summer Workshops

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Lindsay	Spazioni	Union Springs	Shared Summer Workshops
Kaitlin	Stone	Union Springs	Shared Summer Workshops
Kara	Strods	Union Springs	Shared Summer Workshops
Marianne	Viscardi	Union Springs	Shared Summer Workshops
Gretchen	Weir	Union Springs	Shared Summer Workshops
Mandy	Wheaton	Union Springs	Shared Summer Workshops

Appointment/Substitute Cleaner Upon the recommendation of District Superintendent Denise Dzikowski, a motion was made by Lee Epprecht, seconded by Dean Winspear, to approve the appointment of William Barlow as Substitute Cleaner, effective September 15, 2016 through June 30, 2017. Mr. Barlow shall be compensated at the Board approved hourly rate of \$10.00 per hour. The motion was carried unanimously by the Board members present.

Appointment/School Social Worker Attachment #3 – Colleen Adams

Change in Appointment Status Upon the recommendation of District Superintendent Denise Dzikowski, a motion was made by Dean Winspear, seconded by Larry Hartle, to approve the change in appointment status of Kayla VanNorstrand from 1:1 Teacher Aide to Teacher Aide in the Special Education Department, effective September 1, 2016. Ms. VanNorstrand shall be compensated at the graded Board approved negotiated rate, with additional appointment as a Substitute Teacher, effective September 1, 2016 through June 30, 2017, compensation at the Board established rate of an additional \$.80 per hour. The motion was carried unanimously by the Board members present.

Change in Appointment Status Upon the recommendation of District Superintendent Denise Dzikowski, a motion was made by Dean Winspear, seconded by Larry Hartle, to approve the change in appointment status of Jared Cooper from .6 FTE Itinerant Technology Teacher to .7 FTE Itinerant Technology Teacher for the Union Springs Central School District, effective September 1, 2016 for the 2016-2017 school year. Mr. Cooper shall be compensated at the prorated full time salary of \$49,226 on a .7 FTE basis, total salary of \$34,458. The motion was carried unanimously by the Board members present.

Recommendation for Termination Upon the recommendation of District Superintendent Denise Dzikowski, a motion was made by Dean Winspear, seconded by Larry Hartle, to approve the recommendation for termination of Joshua Martin from the position of 1:1 FTE Teacher Aide in the Special Education Department due to student exiting the program, effective September 1, 2016. The motion was carried unanimously by the Board members present.

Recommendation for Approval/Professional Development Presenter Upon the recommendation of District Superintendent Denise Dzikowski, a motion was made by Dean Winspear, seconded by Lee Epprecht, to approve Janet Bowman as a Professional Development presenter to provide two (2) days of professional development for foreign language teachers during the 2016-2017 school year at a cost of \$500.00 per day for a total not exceed \$1,000.00. The motion was carried unanimously by the Board members present.

Recommendation for Approval/Independent Evaluator Upon the recommendation of District Superintendent Denise Dzikowski, a motion was made by Dean Winspear, seconded by Lee Epprecht, to approve Janet Cullen Abowd as an Independent Evaluator to provide evaluation services to requesting districts for a maximum of four (4) days at a cost of \$800.00 per day. The motion was carried unanimously by the Board members present.

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- Agreement/Loretto Health and Rehabilitation Center Upon the recommendation of District Superintendent Denise Dzikowski, a motion was made by Lee Epprecht, seconded by Douglas Hart, to approve the agreement between Loretto Health & Rehabilitation Center and Cayuga-Onondaga BOCES that the BOCES will provide Loretto employees with Nurse Aide training for up to (16) sixteen Loretto employees, effective September 19, 2016 to October 25, 2016. Payment to the BOCES in the amount of \$20,400.00. The motion was carried unanimously by the Board members present.
- Agreement/Literacy Volunteers of Cayuga County, Inc. Upon the recommendation of District Superintendent Denise Dzikowski, a motion was made by Lee Epprecht, seconded by Douglas Hart, to approve the agreement with Literacy Volunteers of Cayuga County, Inc. to occupy the premises consisting of one room at the Center for Learning on Allen Street, effective September 1, 2016 through August 31, 2017. The annual lease payment shall be \$7,000.00 payable in equal monthly installments of \$583.33. The June 2017 payment shall be in the amount of \$1,750 and shall include the months of June, July and August 2017. The motion was carried unanimously by the Board members present.
- Agreement/Cayuga Community College Upon the recommendation of District Superintendent Denise Dzikowski, a motion was made by Lee Epprecht, seconded by Douglas Hart, to approve the agreement with Cayuga Community College. Cayuga-Onondaga BOCES will permit Cayuga Community College to use approved instructional space and equipment, Monday through Friday between the hours of 3:30 p.m.- 6:00 p.m., effective September 1, 2016 through June 30, 2017. At the cost of \$750.00 for each approved instructional space for each semester course. The motion was carried unanimously by the Board members present.
- Agreement/Auburn Enlarged City School District Universal Pre-Kindergarten Program Upon the recommendation of District Superintendent Denise Dzikowski, a motion was made by Lee Epprecht, seconded by Douglas Hart, to approve the agreement with the Auburn Enlarged City School District Universal Pre-Kindergarten Program to provide full-day Universal Pre-Kindergarten program services. The budget total will not exceed \$6,600 per child for a maximum of 30 children, effective July 1, 2016 through June 30, 2017. The motion was carried unanimously by the Board members present.
- Agreement/Union Springs Central School District Universal Pre-Kindergarten Program Upon the recommendation of District Superintendent Denise Dzikowski, a motion was made by Lee Epprecht, seconded by Douglas Hart, to approve the agreement with the Union Springs Central School District Universal Pre-Kindergarten Program to provide full-day Universal Pre-Kindergarten program services. The budget total will not exceed \$6,000 per child for a maximum of 6 children, effective July 1, 2016 through June 30, 2017. The motion was carried unanimously by the Board members present.
- Agreement/Young Men's Young Men's Christian Association and Woman's Educational and Industrial Union of Auburn (YMCA) Upon the recommendation of District Superintendent Denise Dzikowski, a motion was made by Lee Epprecht, seconded by Douglas Hart, to approve the agreement with Young Men's Young Men's Christian Association and Woman's Educational and Industrial Union of Auburn (YMCA) for the use of additional classroom space suitable for the BOCES Test Assessing Secondary Completion (TASC) Program, effective August 1, 2016 and ending on June 30, 2017 at the annual rate of \$27,500.00 to be paid in 11 equal monthly payments of \$2,500.00 per month. This agreement shall supersede and replace any prior agreement to the parties regarding the rental of YMCA classroom space to the BOCES. The motion was carried unanimously by the Board members present.
- First Reading of the Opioid Policy Upon the recommendation of District Superintendent Denise Dzikowski, a motion was made by Douglas Hart, seconded by Dean Winspear, to conduct the first reading

of the Opioid Policy. The motion was carried unanimously by the Board members present.

**Recommendation for
Approval**

Upon the recommendation of District Superintendent Denise Dzikowski, a motion was made by Douglas Hart, seconded by Dean Winspear to approve the gift card in the amount of \$25.00 from Wegmans. The motion was carried unanimously by the Board members present.

**NYSSBA Conference
Voting Delegate and
Alternate Delegate**

Upon the recommendation of District Superintendent Denise Dzikowski, a motion was made by Kathryn Carlson, seconded by Carol Quill, to designate Douglas Hart as the 2016 NYSBBA Conference Voting Delegate and Lee Epprecht as the Alternate Voting Delegate for the Cayuga-Onondaga BOCES. The motion was carried unanimously by the Board members present.

Superintendent's Report

1. Component Districts Board Meeting Update
2. Lead Testing
3. Opening Day Update

Committee Reports

1. Audit Committee Update – Peter Colucci
2. Facilities Committee Update - Peter Colucci

Executive Session

Upon the recommendation of District Superintendent Denise Dzikowski, a motion was made by Dean Winspear, seconded by Larry Hartle, to adjourn the meeting to executive session at 7:10 p.m. for the purpose of discussing the employment history of a particular person(s). The motion was carried unanimously by the Board members present.

Tony Abbatiello, Jarett Powers, Steve Woodard, Susan Lynch, Peter Colucci and Susan Conway, left the meeting at 7:10 p.m.

Regular Session

The meeting was returned to regular session at 8:03 p.m.

Adjournment

Upon the recommendation of District Superintendent Denise Dzikowski, a motion was made by Lee Epprecht, seconded by William Andre, to adjourn the meeting at 8:04 p.m. The motion was carried unanimously by the Board members present.

Respectfully submitted,

Susan Conway
Clerk of the Board

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ATTACHMENT #1

Motion made by Dean Winspear, seconded by Larry Hartle.

“RESOLVED, that the Cayuga-Onondaga Board of Cooperative Educational Services, pursuant to Section 3014 of the Education Law and in compliance with Part 30.3 of the Rules of the Board of Regents, upon the recommendation of Denise Dzikowski, District Superintendent, does hereby appoint Jenn Marie Kelly Wall of 2525 East Maple Street, Marcellus, NY 13108, who holds a Professional New York State Certificate in Earth Science (Grades 7-12), permitting her to teach in the public schools of New York State, to the position of STEM Coordinator for the Alternative Education Program in the tenure area of Science Teacher, effective October 3, 2016.

BE IT FURTHER RESOLVED, that the appointment of Jenn Marie Kelly Wall shall be a probationary appointment for a period of three (3) years, to commence October 3, 2016 and to expire on October 2, 2019. In order to be granted tenure the employee must have received composite or overall annual professional performance review ratings pursuant to Education Law Sections 3012-c and/or 3012-d of either effective or highly effective in at least three of the four preceding years and if the employee receives an ineffective composite or overall rating in the final year of the probationary period he or she shall not be eligible for tenure at that time. Ms. Wall during the first year of appointment shall be paid at the annual salary of \$55,000/10 months prorated.

The motion was carried unanimously by the Board members present.

ATTACHMENT #2

Motion made by Dean Winspear, seconded by Larry Hartle.

“RESOLVED, that the Cayuga-Onondaga Board of Cooperative Educational Services, pursuant to Section 3014 of the Education Law and in compliance with Part 30.3 of the Rules of the Board of Regents, upon the recommendation of Denise Dzikowski, District Superintendent, does hereby appoint Dawn Taylor of 2712 Forest Hill Drive, Auburn, NY 13021, who is applying for New York State Teaching Assistant Certificate, Level 1, that will permit her to serve as a Teacher Assistant in the public schools of New York State, to the position of Teacher Assistant, in the Special Subject Tenure Area of Teaching Assistant, effective August 31, 2016.

BE IT FURTHER RESOLVED, that the appointment of Dawn Taylor shall be a probationary appointment for a period of four (4) years, to commence August 31, 2016 and to expire on August 30, 2020. In order to be granted tenure the employee must have received composite or overall annual professional performance review ratings pursuant to Education Law Sections 3012-c and/or 3012-d of either effective or highly effective in at least three of the four preceding years and if the employee receives an ineffective composite or overall rating in the final year of the probationary period he or she shall not be eligible for tenure at that time. Ms. Taylor during the first year of appointment shall be paid at the annual salary of \$20,500.00/10 months.

The motion was carried unanimously by the Board members present.

ATTACHMENT #3

Motion made by Lee Epprecht, seconded by Dean Winspear.

“RESOLVED, that the Cayuga-Onondaga Board of Cooperative Educational Services, pursuant to Section 3014 of the Education Law and in compliance with Part 30.3 of the Rules of the Board of Regents, upon the recommendation of Denise Dzikowski, District Superintendent, does hereby appoint Colleen Adams of 3425 Fox Road, Syracuse, N 13215, who holds a Provisional New York State Certificate, permitting her to serve as a School Social Worker in the public schools of New York State, to the position of School Social Worker in the tenure area of School Social Worker, effective October 3, 2016.

BE IT FURTHER RESOLVED, that the appointment of Colleen Adams shall be a probationary appointment for a period of four (4) years, to commence October 3, 2016 and to expire on October 2, 2020. In order to be granted tenure the employee must have received composite or overall annual professional performance review ratings pursuant to Education Law Sections 3012-c and/or 3012-d of either effective or highly effective in at least three of the four preceding years and if the employee receives an ineffective composite or overall rating in the final year of the probationary period he or she shall not be eligible for tenure at that time. Ms. Adams during the first year of appointment shall be paid at the annual salary of \$50,095.00/10 months prorated.

The motion was carried unanimously by the Board members present.

UNOFFICIAL